WC ADVISORY COUNCIL MEETING

Wednesday, January 27, 2010 (State Capital Cafeteria, Seagull Room) 12:15 to 1:45 p.m.

AGENDA

12:15 a.m. Convene Meeting

Welcome (Commissioner Sherrie Hayashi)

- 1. **Miscellaneous Business:** (Commissioner Hayashi)
 - Approve Minutes for October 7, 2009 meeting
 - Industrial Accidents personnel changes
- 2. Labor Commission Budget/Premium Surcharge Funds (David Lamb)
 - FY 2010 budget reductions
 - FY 2011 budget proposal/IARA
 - Review of UEF, ERF, and WPSA financials
- 3. **Discuss Merrill Decision** (Alan Hennebold/Ron Dressler)
 - Review of decision parameters
 - Review application to ERF cases
 - Review financial impact on ERF
 - Review legislation to address Merrill
- 4. Review WC Legislation for the 2010 Legislative General Session (Alan Hennebold)
- 5. Other Business (Commissioner)
 - Discuss tentative plans for Fall WC Seminar (Ron Dressler)
 - Discuss upcoming year's remaining WC Advisory Council meeting dates: Possible dates:
 - April 14 (Wed.)
 - July 14 (Wed.)
 - October 14 (Wed.)

1:45 p.m. Adjourn Meeting